

**EASTERN NEW MEXICO UNIVERSITY**  
**Special Virtual Board of Regents Meeting**  
**February 21, 2024 – 2:00 p.m.**

**CALL TO ORDER**

Regent President Trish Ruiz called the meeting to order at 2:01 p.m. and declared a quorum. Regents Trish Ruiz, Logan O'Brien, Lance Pyle, and Phillip Bustos were present. Regent Ray Birmingham was not present.

*Roll call: Regent Ruiz– Yes; Regent Birmingham–No response; Regent O'Brien – Yes; Regent Pyle– Yes; Regent Bustos – Yes.*

**APPROVE THE AGENDA**

*Regent Pyle moved to approve the agenda as presented. Regent Bustos seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

**EXECUTIVE SESSION**

- 1. Regent Pyle moved to enter executive session at 2:03 p.m. to discuss one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) – faculty appeal and deliberation. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

*Regent Pyle moved to return to open session at 3:05 p.m.  
Regent O'Brien seconded the motion. Vote: Ruiz – Yes, Birmingham – No response;  
O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

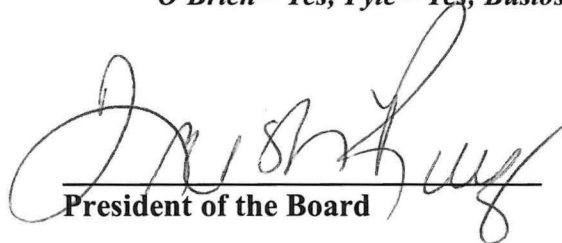
Regent Ruiz reported one personnel matter, pursuant to Section 10-15-1(H)(2), NMSA (1978) was discussed.

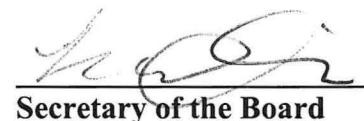
**Decision:**

*Regent Pyle moved to sustain President Johnston's decision on the faculty retention appeal. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

**ADJOURNMENT**

*Regent Bustos moved to adjourn the meeting at 3:06 p.m.  
Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – No response;  
O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

  
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**President of the Board**

  
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**Secretary of the Board**